VERMONT

Vermont Enterprise GIS Consortium (EGC)

MEETING
MINUTES

May 2, 2011

10:00AM to 11:00PM - ArcGIS Server Workgroup
11:00AM to 12:00PM - EGC

EGC Participants
- Steve Sharp, VCGI; Pete Young, VDH; Peter Telep, ANR; Melissa Prindiville, ACCD; Nate Sands, AGR; Angus McCusker, E911, Dejung Gewissler, VCGI ("representing" DPS/VEM interests)

Guests:

Documents Distributed:
1. Meeting Agenda
2. Revised "Geospatial Exchange and Replication Protocol" version 5a (draft 3)

MINUTES	
Agenda Topic	**Discussion**
10:00AM To 11:00AM	**ArcGIS Server Workgroup (ASW)** • Reviewed "ArcGIS Server Consolidation Project - Business Case" template developed by PJ and Darwin. No changes were made. • Status of VCGI's discussions with DII regarding migration of servers to DII's virtual environment was presented. Discussed potential opportunities to collaboration/share/etc. • Discussed some of the opportunities and challenges of a consolidated server scenario. **Action Items** • Agencies and departments interested in possibly sharing ArcGIS Server infrastructure should fill-out the "ArcGIS Server Consolidation Project - Business Case" template.

11:00AM To 12:00AM	**EGC**
	• **Revised "Geospatial Data Exchange Protocol"**
	   o Reviewed v5a - draft 3 (final) protocol which addresses how "secure and confidential" data will be handled. Identified final set of changes. Melissa suggested that the document be reviewed by DII's security expert.
	
	• **Geocortex Essential - Status of VCGI development license and platform**
	   o VCGI has purchased a developer license for testing.
	   o Development server in process of being configured.

MINUTES

Agenda Topic	Discussion
	o EGC members who want to do some testing should contact VCGI. **Action Items** • VCGI will make final revisions to "Geospatial Data Exchange Protocol". VCGI will also request input from DII's security expert. The EGC will then be asked to e-vote on the final draft. • VCGI will complete install/config of Geocortex Essentials
Next Meeting	o June 6th (Monday), from 10 – Noon (ASW + EGC). VCGI's Office

ACTION ITEMS

Item	Action Item	Who?	Target Due Date	Priority	Status
1.	EGC SharePoint site (GeoPoint GIS Portal) • Draft simple design document identifying target audience and goals of site. • Finish populating pages and content. • Figure out how the site will be supported? Phone call support? Email support? • Develop a rollout plan • Release before FY11 Legislative session?	VCGI with EGC input	Fall, 2010	HIGH	• All pages have been populated. • Help pages added. • EGC members added as users. Also added agency/dept AD "user groups" when available • VCGI will provide phone and telephone support • BETA ready for rollout.
2.	ArcGIS Server Consolidation Project - Business Case template	EGC ASW	6/6/2011	HIGH	• Agencies and departments interested in possibly sharing ArcGIS Server infrastructure should fill-out the "ArcGIS Server Consolidation Project - Business Case" template.
3.					

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4.	Geocortex IMF life cycle – draft a 1 page Geocortex life cycle doc highlighting how and when the apps on maps.vermont.gov will be retired.	? Need a volunteer	Fall, 2010	**LOW**	Still need to do
5.	Revise Data Exchange & Replication Protocol to address secure data sharing	Steve Sharp and Dejung Gewissler with EGC input	Spring, 2011	**MEDIUM**	Final Version 5a - released for EGC vote on 5/25/2011